

# BATA Oversight Committee

**2010-06-09 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2010-06-03 13:29:09.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
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*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Chris Daly

## Members

Tom Bates Dave Cortese  
Federal Glover Steve  
Kinsey Bijan Sartipi+

## Ex Officio

Scott Haggerty\*\*\* Adrienne  
J. Tissier\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Rod McMillan

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of May 12, 2010.\***

a)

• [2a May 12 2010 BATA O Minutes.pdf](#)

**BATA Financial Statements - April 2010.\***

b)

**Presented by:** Eva Sun

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- [2b Budget vs Actual April 2010\\_sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

**Contract - Internal Project Auditing Services: KPMG LLP, Deloitte Financial Advisory Services LLP, Thompson, Cobb, Bazilio & Associates, P.C, and Sjoberg Evashenk Consulting, Inc.\***

c)

**Presented by:** Brian Mayhew

- [2c selection of internal project auditing services.pdf](#)

**Delegation of Contracting Authority without Committee approval to the Executive Director, Deputy Executive Director or Designee (BATA Resolution No. 46, Revised).\***

*The Committee will be requested to forward to the Authority, BATA Resolution No. 46, Revised which would revise the signature authority of the Executive Director or Deputy Executive Director for amendments and make certain other clarifying changes.*

3. **Presented by:** Teri Green

**Action:** Authority Approval

- [3 BATA Resolution 46 Revised Memo.pdf](#)

- [3 June 2010 Temp BATA-RES-0046 Revised.pdf](#)

**FY 2009-10 Capital Budget (BATA Resolution No. 86, Revised) and FY 2010-11 Toll Bridge Program Budget. (BATA Resolution No. 94).\***

*The Authority will be requested to revise capital allocations for the FY 2009-10 Toll Bridge Program and approve the operating and capital budgets for the FY 2010-11 Toll Bridge Program.*

**Presented by:** Rod McMillan

**Action:** Authority Approval

4.

- [4 BudgetAttachment A.pdf](#)

- [4 FY 10 11 Final Budget Memo Res 94 RMcMillan.pdf](#)

- [4 June 2010 RES-0086.pdf](#)

- [4 June 2010 RES-0086 Att ABCDEFGHI.pdf](#)

- [4 June 2010 RES-0094.pdf](#)

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- [4 June 2010 RES-0094 Att ABCDEFGHI.pdf](#)

**Purchase Order - FasTrak® Toll Tags: Transcore, LP.\* (\$3,447,235)**

*The Committee will be requested to authorize the Executive Director to enter into a purchase order with Transcore, LP, to procure 208,000 FasTrak® toll tags.*

**5. Presented by:** Scott Shepard

**Action:** Committee Approval

- [5 TransCore Shepard.pdf](#)

**Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.\***

*Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.*

**6.**

**Presented by:** Peter Lee

**Action:** Information

- [6 Progress Report Peter Lee.pdf](#)

**Public Comment / Other Business / Adjournment / Next Meeting**

**7.**

**Action:** Information

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**Next meeting**

2010-07-14 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

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